

ARNOLD & PORTER

RECEIVED
FEDERAL ELECTION COMMISSION
Robert S. Litt
Robert.Litt@aporter.com
202.942.6380
202.942.5899 Fax
555 Twelfth Street, NW
Washington, DC 20004-1206

November 3, 2003

VIA HAND DELIVERY

April J. Sands, Esq.
Federal Election Commission
999 E Street NW
Washington, DC 20463

Re: **MUR 5357 – Additional Federal Political Contributions**

Dear Ms. Sands:

You have requested additional information regarding eleven federal political contributions you have identified from the FEC website that you believe may not have been disclosed in Centex Corporation's complaint to the Federal Election Commission. We have reviewed all of the materials in our possession as well as the FEC website. Of the eleven contributions you list:

- Eight of them were disclosed in the complaint. All eight were reimbursed by Centex-Rooney.
- We have no records relating to two of the contributions and do not believe that they were reimbursed.
- One other contribution was not disclosed in the complaint, because it did not appear to us to have been a federal political contribution. Since it now appears that it was a federal contribution, we believe it should be added to those listed in the complaint.

In most instances, discrepancies between the contributions listed in the complaint and the contributions listed on the website arise because the complaint listed the contributions by the date on the check, while the website lists them by the date they were reported in the candidates' disclosures.

RECEIVED
FEC MAIL
OPERATIONS CENTER
2003 NOV -3 P 3:45

590E-904-40-23

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April J. Sands, Esq.

November 3, 2003

Page 2

10/03/1997	Bob Moss	Friends of Clay Shaw	\$250
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The materials we reviewed do not include a copy of a check from Mr. Moss to Friends of Clay Shaw around this date. Our records do include a copy of a check dated 9/27/97 from Mr. Moss to "The Congressional Club" for \$250, and Mr. Moss was reimbursed for this contribution. *See Attachment 1.* The Congressional Club is not registered as a political committee with the FEC or the State of Florida, and we therefore did not include it in the complaint. However, a fundraising letter suggests that this "Club" was affiliated with or supported Rep. Shaw. Since this check appears to have been reported as a contribution to Rep. Shaw, we agree that it should be included.

02/09/1998	Bob Moss	Friends of Bob Graham Committee	\$1,000
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When we reviewed the FEC website, this contribution was shown as \$500 rather than \$1,000 as listed on your chart, and we believe that \$500 is correct amount. We reported a \$500 contribution dated 1/30/98 from Mr. Moss to Friends of Bob Graham in the complaint, and we believe that it is the same contribution as the \$500 contribution dated 2/9/98 on the FEC website. Neither our records nor the FEC website show any other contribution from Mr. Moss to the Graham campaign between the date on the check and the date reported on the FEC website. *See Attachment 2.*

09/21/1998	Bob Moss	Friends of Bob Graham Committee	\$1,000
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This contribution was reported in the complaint and explained at Footnote 8. Check records indicate that Sandra Moss wrote a check to Friends of Bob Graham for \$1,000 dated 9/16/98. For whatever reason, the candidate's disclosure report lists Mr. Moss as the contributor. Further, the disclosure report shows that the campaign refunded \$500 of this contribution to Mr. Moss. Neither our records nor the FEC website show any other contribution from Mr. Moss to the Graham campaign between the date on the check and the date reported on the FEC website. *See Attachment 3.*

05/03/1999	Bob Moss	Friends of Clay Shaw	\$1,000
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The complaint reported a contribution of \$1,000 to the Shaw campaign from Mr. Moss on a check dated 4/7/99. This is the same contribution. Neither our records nor the FEC website show any other contribution from Mr. Moss to the Shaw campaign between the date on the check and the date reported on the FEC website. *See Attachment 4.*

01/21/2000	Bob Moss	Bill McCollum for Senate	\$1,000
01/21/2000	Sandra Moss (spouse)	Bill McCollum for Senate	\$500

These contributions were reported in the complaint as a \$1,000 contribution to the McCollum for Senate campaign from Mr. Moss dated 12/28/98. Footnote 9 noted that

23.04.406.3066

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April J. Sands, Esq.
November 3, 2003
Page 3

\$500 of the contribution was reattributed to Mrs. Moss. The McCollum campaign disclosure report supports this. The report originally posted the \$1,000 contribution as dated 1/7/00. Subsequently, Mr. Moss sent a redesignation letter to the campaign attributing \$500 to Mrs. Moss. The disclosure report debits \$500 from Mr. Moss's \$1,000 contribution and credits the \$500 as from Mrs. Moss in transactions dated 1/21/00. Neither our records nor the FEC website show any other contributions from Mr. or Mrs. Moss to the McCollum campaign between the date on the check and the date reported on the FEC website. *See Attachment 5.*

11/30/1999	Gary Esporin	Bill McCollum for Senate	\$500
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This contribution was disclosed in the complaint. As a result of a typographical error, it was dated 11/19/00 in the complaint rather than 11/19/99, which is the correct date on the check copy. Neither our records nor the FEC website show any contribution for Mr. Esporin to the McCollum campaign between the date on the check and the date reported on the FEC website. *See Attachment 6.*

05/05/2000	Kathryn Young (spouse)	Bill McCollum for Senate	\$500
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The complaint listed a \$500 contribution from Ms. Young to McCollum for Senate dated 3/21/00. This is likely the same contribution. Neither our records nor the FEC website show any other contribution from Ms. Young to the McCollum campaign between the date on the check and the date reported on the FEC website. *See Attachment 7.*

05/26/1998	Larry D. Casey	Friends of Bob Graham Committee	\$250
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We have no record of this contribution in any of the materials we reviewed. We do not believe it was reimbursed by Centex-Rooney.

06/25/2002	Robin McGlothern (spouse)	Brown-Waite for Congress	\$300
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We have no record of this contribution in any of the materials we reviewed. We do not believe it was reimbursed by Centex-Rooney.

05/04/2000	Sandra Moss (spouse)	Friends of Clay Shaw	\$500
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This contribution was disclosed in the complaint as a contribution from Mr. Moss to Friends of Clay Shaw dated 4/28/00. Footnote 10 in the complaint explains that the check records indicate that Mr. Moss signed the check but that for some reason the campaign reported Mrs. Moss as the contributor. Neither our records nor the FEC website show any contributions from Mr. or Mrs. Moss to the Shaw campaign between the date on the check and the date reported on the FEC website. *See Attachment 8.*

23-04-406-3067

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April J. Sands, Esq.
November 3, 2003
Page 4

We hope that this clarifies all questions that you had about these specific contributions. As always, we will continue to work with you and the Commission staff to achieve a prompt resolution to this matter. Please do not hesitate to contact us if you have any further questions.

Sincerely,



Robert S. Litt

Attachments

cc: Raymond Smerge, Esq.
Bruce Lyons, Esq.
Michael Pasano, Esq.
Faith Gay, Esq.
John Contini, Esq.

23.04.406.3068

MUR-5357

**Additional Federal Political
Contributions**

23-04-406-3069

0700 904 406 3070

BOB L. MOSS 63-95550
660
501600855 221

DATE 2/10/98

PAY TO THE ORDER OF CAMPAIGN FUND FOR SYLVIA POTTER \$ 500.00

FIVE HUNDRED AND 00/100 DOLLARS

Northern Trust Bank of Florida N.A.

MEMO Bill Moss

BOB L. MOSS 1388

DATE 3/6 1997

PAY TO THE ORDER OF Steve D. Feren Campaign Funds \$ 500.00

Five Hundred and 00/100 DOLLARS

NationsBank
NationsBank of Florida, N.A.

FOR Bill Moss

BOB L. MOSS
SANDRA S. MOSS 63-95514
660
1416002378 1808

DATE Dec 14, 97

PAY TO THE ORDER OF Bill McCullum for Congress \$ 500.00

Five hundred and 00/100 DOLLARS

Northern Trust Bank of Florida N.A. 2203 2242 09 12-18-97

RECEIVED Campaign 1997 Sandra S. Moss

BOB L. MOSS 63-95550
660
501600855 156

DATE 9/27/97

PAY TO THE ORDER OF THE CONGRESSIONAL CLUB \$ 250.00

Two Hundred Fifty and 00/100 DOLLARS

Northern Trust Bank of Florida N.A.

MEMO Bill Moss

0



The Congressional Club

P.O. Box 2188, Fort Lauderdale, Florida 33303-2188

June 11, 2001

Mr. and Mrs. Bob L. Moss
625 3rd Key Drive
Ft. Lauderdale, FL 33304

Re: The Congressional Club 2001

Dear Sandra and Bob:

As you know the past election was the toughest and closest of all the congressional campaigns Clay Shaw has ever been through. Thank you for all of your help and support during this last campaign and, of course, all of your help in previous campaigns. Without your help Clay would very likely not be serving you in Congress today.

Many years ago several of Clay's friends formed a support group which was named the Congressional Club. Because you have supported Clay I would like you to join us. By joining you will be invited to special events as Clay's guest during the year.

You can help in two ways:

OK First, by joining the Congressional Club. The annual membership is \$150.00 a member or \$175.00 for a member and spouse; for those under 35 years of age it is \$75.00 a junior member or \$100.00 for a junior member and spouse.

Second, we want to make the Congressional Club bigger and better than ever, so we would like you to send us names of anyone you think would also like to join. Just send in names and addresses on the enclosed card.

I look forward to telling you about the events planned for this year's Congressional Club and now

MEMBER BE...

23.04.406.3071

23.04.406.3072

62-28850 690 901800885	215
BOB L. MOSS 	DATE 1/30/98
PAY TO THE ORDER OF Five Hundred & 00/100	\$ 500. ⁰⁰
Northern Trust Bank of Florida N.A.	DOLLARS
MEMO 	Bill [Signature]

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

For Line Number 11a (1)

Contributions from Individuals

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions for such committee.

NAME OF COMMITTEE (In Full)
Name of Committee Friends of Bob Graham

9800072300

Full Name, Mailing Address & Zip Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this period
Douglas Morris Universal Music Group 1755 Broadway, Seventh Floor New York, NY 10018	Universal Music Group Occupation Chairman/CEO	03/08/98	1000.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year To Date > \$ 2000.00	
Frank L. Marsani 1725 Hanley Road Lutz, FL 33549	Precision Motor Cars Co. Occupation Chairman	01/22/98	500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year To Date > \$ 500.00	
Bob L. Moss 625 Third Key Drive Fort Lauderdale, FL 33304	Centex-Rooney Construction Company Occupation CEO	02/09/98	500.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year To Date > \$ 1500.00	
Charles P. Munz 23600 S @ 162nd Avenue Homestead, FL 33030	The Redlands Company Occupation Contractor	02/03/98	250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year To Date > \$ 250.00	
Michael J. Nelson 740 Wilkinson Street Orlando, FL 32803	American Generator Company Occupation Owner	03/16/98	500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year To Date > \$ 500.00	
Debra G. McAnn 1551 Foyal Circle Apopka, FL 32703	Self-employed Occupation Attorney	03/26/98	500.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Aggregate Year To Date > \$ 500.00	

SUBTOTAL of Receipts This Page (optional) —————>

3250.00

TOTAL This Period (last page this line number only) —————>

230791.21

BOB L. MOSS
 SANDRA S. MOSS
 1-0514 2046
 DATE Sept. 16, 98
 \$ 1,000.00
 One thousand and ^{no} 00
 Northern Trust Bank of Florida N.A.
 Contribution
 Sandra S. Moss

Gary -
 Bob asked that I forward this
 to you.

Thanks
 Susan

23.04.406.40.22

RECEIVED

SCHEDULE A ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page Page 48 of 74
For Line Number 11a(11)

Contributions from Individuals

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions for such committee.

NAME OF COMMITTEE (In Full)
Name of Committee Friends of Bob Graham

Full Name, Mailing Address & Zip Code	Name of Employer	Date(month day, year)	Amount of Each Receipt this period
Norman A Moscowitz 2500 First Union Financial Ctr. Miami, FL 33131	Bázen Sumberg Dunn, et al. Occupation Attorney	09/21/98	250.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 250.00		
Bob L Moss 625 Third Key Drive Fort Lauderdale, FL 33304	Centex-Rooney Construction Company Occupation CEO	09/21/98	1000.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 1500.00		
Susan Kent Muenchow 3112 Dowling Drive Tallahassee, FL 32308	Florida Childrens Forum Occupation Executive Director	08/28/98	250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 250.00		
Charles A Muenchow 3112 Dowling Drive Tallahassee, FL 32308	Tallahassee Community College Occupation Teacher	08/28/98	250.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 250.00		
Pierce H Mullally 479 N.E. 56th Street Miami, FL 33137	 Occupation Attorney	09/14/98	250.00
Receipt for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 250.00		
Linda F Murphy 200 Leucadendra Drive Miami, FL 33156	Property Management Co. Occupation Owner - Real Estate	08/24/98	750.00
Receipt for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year To Date > \$ 750.00		

SUBTOTAL of Receipts This Page (optional) —————> 2750.00
TOTAL This Period (last page this line number only) —————> 144992.14

23-04-406-3075

SCHEDULE B ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page Page 1 of 1
For Line Number 20(a)

Refunds of Contributions to Individuals

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions for such committee.

NAME OF COMMITTEE (in Full)
Friends of Bob Graham Committee

Full Name, Mailing Address & Zip Code	Purpose of Disbursement Refund	Date(month day, year)	Amount of Each Disb. this period
Mr. Bob L. Moss 625 Third Key Drive Fort Lauderdale, FL 33304	Disb for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	09/21/98	500.00
Mr. John T Loos 888 S.E. Third Avenue Ft. Lauderdale, FL 33316	Disb for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	09/21/98	500.00
Mr. Lawrence J. Block Jr. 179 River Drive Tequesta, FL 33469 1956	Disb for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	09/28/98	250.00
Mr. R. Floyd Luckey Jr. P. O. Box 2472 Bonita Springs, FL 33959	Disb for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	09/14/98	100.00
Ms. Susan L. Gordon Barnhart 236 Mirallores Drive Palm Beach, FL 33480	Disb for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	09/29/98	500.00

SUBTOTAL of Disbursements This Page (optional) —————> 1850.00
TOTAL This Period (last page this line number only) ———> 1850.00

BOB L. MOSS

2-250

385

DATE 7/7/99

PAY TO THE ORDER OF

FRIENDS OF CLAY STAN

\$ 1000

ONE THOUSAND 00/100

DOLLARS

Northern Trust Bank of Florida N.A.
Palm Beach, Florida

Bob Moss

MEMO

23.04.406.3077

23.04.406.3078

B-9550
 (100)
 (1000000)

DATE 12/29/99

\$500

BOB L. MOSS
 [REDACTED]

BILL A. COLLUM FOR CONGRESS

\$500.00

DOLLARS IN FULL

C/O [REDACTED]

Northern Trust Bank of Florida N.A.
 100 Bank Plaza

MEMO [REDACTED]

UNITED STATES GOVERNMENT

SCHEDULE A

ITEMIZED RECEIPTS

20020111024

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions for commercial purposes, other than using the name and address of any political committee to solicit contributions from such persons.

NAME OF COMMITTEE (In Full) Bill McCollum for U.S. Senate			
A. Full Name, Mailing Address and Zip Code Robert Saltsman P.O. Box 2146 Winter Park, FL 32790-	Name of Employer Self Employed Occupation Attorney	Date (month, day, year) 02/21/2000	Amount of Each Receipt this Period 1,000.00 Aggregate Year-to-Date -> 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
B. Full Name, Mailing Address and Zip Code James Gilleran 550 Montgomery Street San Francisco, CA 94111-	Name of Employer Bank of San Francisco Occupation Chairman & CEO	Date (month, day, year) 03/11/2000	Amount of Each Receipt this Period 1,000.00 Aggregate Year-to-Date -> 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
C. Full Name, Mailing Address and Zip Code Conrad Monts c/o Washington Development Group 500 C Street, N.E. Washington, DC 20002-	Name of Employer Washington Development Group Occupation Chairman & CEO	Date (month, day, year) 01/19/2000	Amount of Each Receipt this Period 1,000.00 Aggregate Year-to-Date -> 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
D. Full Name, Mailing Address and Zip Code Mark Olsen 2134 Swanstone Circle De Pere, WI 54115-8274	Name of Employer K.I. Occupation Manager	Date (month, day, year) 03/11/2000	Amount of Each Receipt this Period 1,000.00 Aggregate Year-to-Date -> 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
E. Full Name, Mailing Address and Zip Code James Bodine 503 Sweetwater Cove Boulevard Longwood, FL 32779-3338	Name of Employer Retired Occupation Retired	Date (month, day, year) 03/22/2000	Amount of Each Receipt this Period 250.00 Aggregate Year-to-Date -> 250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
F. Full Name, Mailing Address and Zip Code Bob Moss 625 - 3rd Key Drive Fort Lauderdale, FL 33304-3805	Name of Employer Centex Rooney Construction Co. Occupation President	Date (month, day, year) 01/07/2000	Amount of Each Receipt this Period 1,000.00 Aggregate Year-to-Date -> 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
G. Full Name, Mailing Address and Zip Code Bob Moss 625 - 3rd Key Drive Fort Lauderdale, FL 33304-3805	Name of Employer Centex Rooney Construction Co. Occupation President	Date (month, day, year) 01/21/2000	Amount of Each Receipt this Period -500.00 Aggregate Year-to-Date -> 500.00 REATTRIBUTION TO SPOUSE SANDRA
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			

SUBTOTAL of Receipts This Page (optional)	5,250.00
TOTAL This Period (last page this line number only)	

SCHEDULE A

ITEMIZED RECEIPTS

20020 11825

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18	172
FOR LINE NUMBER	
11(a) (i)	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Bill McCollum for U.S. Senate

A. Full Name, Mailing Address and Zip Code Bob Moss 625 - 3rd Key Drive Fort Lauderdale, FL 33304-3805 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Centex Rooney Construction Co. Occupation President Date (month, day, year) 01/21/2000 Amount of Each Receipt this Period 1,000.00 Aggregate Year-to-Date -> 500.00 MEMO	Redesignation Letter Received
B. Full Name, Mailing Address and Zip Code Sandra Moss 625 - 3rd Key Drive Fort Lauderdale, FL 33304- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Homemaker Occupation Homemaker Date (month, day, year) 01/21/2000 Amount of Each Receipt this Period 500.00 Aggregate Year-to-Date -> 500.00 MEMO	Reattribution from Spouse Bob
C. Full Name, Mailing Address and Zip Code Mark McCormack 9600 McCormack Palce Windermere, FL 34786- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer ING Occupation Chairman/Owner Date (month, day, year) 02/29/2000 Amount of Each Receipt this Period 250.00 Aggregate Year-to-Date -> 250.00	
D. Full Name, Mailing Address and Zip Code Richard Edgerton P.O. Box 175 Mt. Dora, 32756-0175 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Eustis Sand Company Occupation President Date (month, day, year) 02/07/2000 Amount of Each Receipt this Period 250.00 Aggregate Year-to-Date -> 250.00	
E. Full Name, Mailing Address and Zip Code Alice Kundrat 4061 Janewood Lane Melbourne, FL 32934- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Mid-East MFG., Inc. Occupation Secretary Date (month, day, year) 02/25/2000 Amount of Each Receipt this Period 300.00 Aggregate Year-to-Date -> 300.00	
F. Full Name, Mailing Address and Zip Code Mahaed Akkawi 4570 N. Lake Orlando Park Orlando, FL 32808- Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Self Employed Occupation retail Date (month, day, year) 03/28/2000 Amount of Each Receipt this Period 250.00 Aggregate Year-to-Date -> 250.00	
G. Full Name, Mailing Address and Zip Code Norwood Gay P.O. Box 628600 Orlando, FL 32862-8600 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Attorney's Title Ins. Fund Occupation Attorney Date (month, day, year) 01/21/2000 Amount of Each Receipt this Period 1,000.00 Aggregate Year-to-Date -> 1,000.00	

SUBTOTAL of Receipts This Page (optional)	2,050.00
TOTAL This Period (last page this line number only)	

23-04-406-3080

GARY P. ESPORRIN
SUSAN ESPORRIN

03-98

612

DATE 11/19/99

03-27/931 FL
570

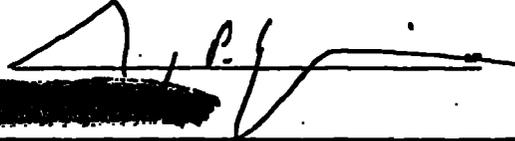
PAY TO THE ORDER OF BILL M'COLLUM FOR U.S. SENATE \$ 500.00
FIVE HUNDRED DOLLARS : 00 / 100 DOLLARS

NationsBank

NationsBank, N.A.

ACH R/T 083100277

Professional and Executive Banking



23.04.406.3081

6

23.04.406.3083

10,700

NationsBank Advantage

KATHRYN S. YOUNG 10-98 614

Pay to the order of McCollum for Senate Date 3/21/00

Five hundred and no/100 \$ 500.00

Dollars

NationsBank
 NationsBank, N.A.
 ACH RT 043100377
 Miami

Kathy S. Young

RECEIVED



SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the detailed Summary Page

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FOR LINE NUMBER 11 (a) (i)

Any information copied from such reports and schedules may not be sold or used by any person for the purpose of soliciting contributions or for corporate purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Bill McCollum for U.S. Senate

<p>A. Full Name, Mailing Address and Zip Code Lance Lehman 921 S.E. 5th Court Fort Lauderdale, FL 33301-</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)</p>	<p>Name of Employer Carey Kramer Co.</p> <p>Occupation Banker</p> <p>Aggregate Year-to-Date -> 500.00</p>	<p>Date (month, day, year) 05/05/2000</p>	<p>Amount of Each Receipt this Period 500.00</p>
<p>B. Full Name, Mailing Address and Zip Code Paul Burrell 5300 Godfrey Road Pompano Beach, FL 33067-</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)</p>	<p>Name of Employer Self-Employed</p> <p>Occupation Executive</p> <p>Aggregate Year-to-Date -> 500.00</p>	<p>Date (month, day, year) 05/05/2000</p>	<p>Amount of Each Receipt this Period 500.00</p>
<p>C. Full Name, Mailing Address and Zip Code Bill Duke 1601 Middle River Drive Fort Lauderdale, FL 33305-</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)</p>	<p>Name of Employer Duke, Mullin, & Galloway P.A.</p> <p>Occupation Attorney</p> <p>Aggregate Year-to-Date -> 1,000.00</p>	<p>Date (month, day, year) 05/05/2000</p>	<p>Amount of Each Receipt this Period 1,000.00</p>
<p>D. Full Name, Mailing Address and Zip Code Constance Duke 1601 Middle River Drive Fort Lauderdale, FL 33305-</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)</p>	<p>Name of Employer Cong. E. Clay Shaw, Jr.</p> <p>Occupation Political Aide</p> <p>Aggregate Year-to-Date -> 500.00</p>	<p>Date (month, day, year) 05/05/2000</p>	<p>Amount of Each Receipt this Period 500.00</p>
<p>E. Full Name, Mailing Address and Zip Code Nancy Geller 7515 Banyan Way Tamarac, FL 33321-</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)</p>	<p>Name of Employer Phy. America</p> <p>Occupation Physician</p> <p>Aggregate Year-to-Date -> 500.00</p>	<p>Date (month, day, year) 05/05/2000</p>	<p>Amount of Each Receipt this Period 500.00</p>
<p>F. Full Name, Mailing Address and Zip Code Kathryn Young 2660 N. E. 26th Terrace Fort Lauderdale, FL 33306-</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)</p>	<p>Name of Employer City of Ft. Lauderdale</p> <p>Occupation Economic Development</p> <p>Aggregate Year-to-Date -> 500.00</p>	<p>Date (month, day, year) 05/05/2000</p>	<p>Amount of Each Receipt this Period 500.00</p>
<p>G. Full Name, Mailing Address and Zip Code Leonard Baird 626 W. Highway 50 Clermont, FL 34712-</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)</p>	<p>Name of Employer Self-Employed</p> <p>Occupation Attorney</p> <p>Aggregate Year-to-Date -> 250.00</p>	<p>Date (month, day, year) 05/09/2000</p>	<p>Amount of Each Receipt this Period 250.00</p>

SUBTOTAL of Receipts This Page (optional)	3,750.00
TOTAL This Period (last page this line number only)	

480E 904 40 52

23.04.406.3085

BOB L MOSS
 DATE 4/28/2000
 546

PAY TO THE ORDER OF CLAY SHAN CAMIAGN \$ 500
 010587554 2143 2481 12 05 03 00
 FIVE HUNDRED 02/64 1507 06 05-03-00 DOLLARS

Northern Trust Bank of Florida N.A.
 Palm Beach, Florida

MEMO BLLMO

051007414
 BOB L MOSS
 DATE 3/11/2000
 551

PAY TO THE ORDER OF PRESIDENT 1479 \$ 20.00
 050362565 242 2388 13 03 23-00
 TWENTY 0502501802 2056 009 11 25 1001 DOLLARS

Northern Trust Bank of Florida
 Palm Beach, Florida

MEMO VADCOI

RETURN TO THE ISSUING OFFICE
 OTHER REASON

1 INSUFFICIENT FUNDS
 2 ENDORSEMENT MISSING
 3 ENDORSEMENT NOT AS DRAWN
 4 OTHER REASON
 5 UNCOLLECTED FUNDS
 6 ACCOUNT CLOSED
 7 PAYMENT STOPPED
 8 RETURN TO ISSUER
 9 OTHER REASON

8

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 46 OF 54

FOR LINE NUMBER 11 (a) (i)

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)			
FRIENDS OF CLAY SHAW			
A. Full Name, Mailing Address and Zip Code Sandra Noza 625 Third Key Drive Fort Lauderdale, FL 33304- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Occupation Housewife Aggregate Year-to-Date ->	Date (month, day, year) 06/04/2000	Amount of Each Receipt this Period 500.00
B. Full Name, Mailing Address and Zip Code Pam Barrard 1 Financial Plaza, #100 Fort Lauderdale, FL 33394- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Occupation Aggregate Year-to-Date ->	Date (month, day, year) 05/15/2000	Amount of Each Receipt this Period 500.00
C. Full Name, Mailing Address and Zip Code Allen Harper 1360 South Dixie Highway Miami, FL 33143- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Eslinger Wooden Maxwell Occupation Chairman/CEO Aggregate Year-to-Date ->	Date (month, day, year) 06/20/2000	Amount of Each Receipt this Period 250.00
D. Full Name, Mailing Address and Zip Code Eifira Schaefer PO Box 9312 Miami, FL 33014- Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Occupation Retired Aggregate Year-to-Date ->	Date (month, day, year) 06/20/2000	Amount of Each Receipt this Period 1,000.00
E. Full Name, Mailing Address and Zip Code Eifira Schaefer PO Box 9312 Miami, FL 33014- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Occupation Retired Aggregate Year-to-Date ->	Date (month, day, year) 06/20/2000	Amount of Each Receipt this Period 1,000.00
F. Full Name, Mailing Address and Zip Code Henry Wasingo 1050 North Taylor Street, #512 Arlington, VA 22201- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Tobacco Associates, INC. Occupation VP, International Relations Aggregate Year-to-Date ->	Date (month, day, year) 06/27/2000	Amount of Each Receipt this Period 1,000.00
G. Full Name, Mailing Address and Zip Code Tyonne Boice 561 NE Golden Harbour Drive Boca Raton, FL 33432- Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer Fugazy International Travel Occupation President Aggregate Year-to-Date ->	Date (month, day, year) 06/27/2000	Amount of Each Receipt this Period 250.00

9803 904 40 32

SUBTOTAL of Receipts This Page (optional)	4,500.00
TOTAL This Period (last page this line number only)	